



Health Information Technology

Meeting Minutes:

SUBJECT:	HIT Workgroup Minutes	DATE:	September 17, 2015
ATTENDEES:	Scott Carrell, Denise Chuckovich, Cynthia York, Michael Farley, Kathy Turner, Sheila Pugatch, Brad Erickson, Janica Hardin, Tim Heinze	LOCATION:	450 W State Street, 10 th Floor, Room 10A, Boise
Teleconference:	Michael Gaul, Michael Ide		
Members Absent:	Marc Chasin, Scott Smith, MD, Jim Johnston, Rick Turner, MD, Gregg Shibata, Richard Rainey, MD, Zach Hodges, Peggy Evans, PhD, Paul Castronova, Jon Tolley, Cathy Libby, Rene Huges, Lisa Hettinger, Lance Hatfield, Tina Voves, Tom Rosenthal, Cale Coyle, Linda Rowe, Nicole McKay		
DHW Staff	Casey Moyer, Miro Barac, Ann Watkins, Kim Thurston		
Staff Teleconference:	Heather Clark		
Mercer:	Jack Peters		
Mercer Teleconference:	Linda Melton		
Guests:	Patricia MacTaggart		
STATUS:	Draft 09/17/15		

Summary of Motions/Decisions:

Motion:	Outcome:
Michael Farley moved that the minutes of the August 20, 2015, HIT Workgroup meeting be adopted as prepared.	Motion carried.
Sheila Pugatch seconded the motion.	

Agenda Topics:

Opening remarks, Introductions, Agenda review, Approve minutes – Scott Carrell, Chairman

- ◆ Scott Carrell welcomed members. Members provided brief introductions.

Agenda Topics

Request for Proposal (RFP) Update – Casey Moyer, SHIP Operations

- ◆ Casey Moyer updated the Workgroup members on the development status of the Data Analytics RFP. The RFP issue date will be Thursday, September 24th and will close Monday, November 9th. The top scoring vendors will be invited to do oral presentations and demonstrations in November. Our goal is to have an award February 1st, 2016. Mr. Moyer will check with the DHW Contracts Unit to inquire if Workgroup members can attend the vendor presentations.
- ◆ Mr. Moyer referred the Workgroup members to the HIT Webpage which contains a mini-time line and also has a link which directs vendors to the DHW Contracts Unit. Mr. Moyer will send a link of the HIT Webpage to all the Workgroup members.

ONC Roadmap Presentation & Discussion – Patricia MacTaggart, ONC:

- ◆ Casey Moyer introduced our guest speaker, Patricia MacTaggart who is from the Office of National Coordinator (ONC) as a Senior Advisor. Patricia MacTaggart gave a presentation (Attachment 1) on guidance for states that are implementing and utilizing health information technology (IT) to support their State Innovation Model (SIM). The goal is to have a health IT infrastructure in which individuals, their families, and their healthcare providers have appropriate access to health information that supports coordinated health management, allows patients to be active in their healthcare, as well as improves the overall health of Idahoans. Below are the highlights of Ms. MacTaggart's presentation:
 - Framing roadmap discussion:
 - PCMH expansion, including virtual PCMHs, and integration into Neighborhood Care Team, including Long Term Care and Behavioral Health.
 - Reduce costs and track progress on selected quality measures at the individual patient level, regional level, and statewide.
 - Are these the levels needing information?
 - Are these the requirements for health information?
 - Health IT for SIM:
 - Purpose of Health IT
 - State Health IT SIM deliverable:
 - Health IT Plan Checklist Highlights (Attachment 2):
 - "Roadmap":
 - Information
 - Data
 - Specific health IT
 - Implementation of "Roadmap":
 - Role of policy levers
 - Connecting Health and Care for the Nation: A Shared Nationwide Interoperability:
 - Goal 1 – Advanced person – centered health and self-management
 - Goal 2 – Transform healthcare delivery and community health
 - Goal 3 – Foster research, scientific knowledge, and innovation
 - Draft Shared Nationwide Interoperability Roadmap:
 - Nationwide ability to send, receive, find, use a common clinical data set
 - Expand interoperable date, users, sophistication, scale
 - Broad-scale learning health system

- Functional and business requirements for Learning Health Systems:
 - Core technical standards and functions
 - Certification to support adoption and optimization of health IT products and services
 - Privacy and security protections for health information
 - Supportive business, clinical, cultural, and regulatory environments
 - Rules of engagement and governance
- Calls to action – Federal Examples 2015-2017:
 - E-Clinical quality metrics
 - Value-based payment models
 - Interoperability for care coordination
- Calls to action – State 2018-2020:
 - Interoperability roadmap
 - Leverage managed care contracts
 - Multi-payer
- The Health IT Ecosystem as a Learning Health System:
 - Personal health record
 - Electronic health record
 - Health information exchange
 - National and international health analytics
- Health IT Stack for Value-based Payment Models and the Learning Health System:
 - Governance
 - Policy/legal
 - Financing
 - Business operations
- Health IT Stack for Value-based Payment Models and the Learning Health System:
 - Data sources
 - Technology
 - State stakeholders
- Leveraging Health IT to create actionable information:
 - What and where is the data source?
 - Who is the focus population?
 - What is the “gap” in coverage, delivery or outcomes that you want to focus the effort on?
 - Do you have access to the data?
 - Is it clinical, claims, administrative or a combination thereof?
 - Do you need patient level, identifiable data or aggregated de-identified data?
 - Do you have a source for “baseline” information/data?
- Implementation through use of policy levers:
 - State government director infrastructure/activity
 - State to entities within the state: non-state government
- Applying policy levers:
 - Statutory or regulatory authority
 - Contractual participation requirement
 - Payment and service delivery
- Idaho SIM roadmap call to action synergies:
 - State roadmap
 - Alternative payment models
 - Healthcare delivery reform
 - Multi-payer

Wrap-up, Next Steps – *Scott Carrell*

- ◆ Next meeting was scheduled for October 15, 2015 however, with the availability of Dr. Kendrick it will be moved to early October (5th or 6th); SHIP Staff will send out e-mail requesting preferred dates from Workgroup members, responses are due back by Tuesday, September 22nd.
- ◆ Once the ONC TA with Dr. Kendrick day is set, an updated meeting announcement will be sent to HIT members. The calendar on the external website will also be updated to reflect this new meeting time and location.

There being no further business the Chairman adjourned the meeting at 5:01 p.m.